

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture

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## UNITED STATES DISTRICT COURT

for the

District of Maryland

FEB 06 2015

AT BALTIMORE  
CLERK U.S. DISTRICT COURT  
DISTRICT OF MARYLAND

BY

DEPUTY

In the Matter of the Seizure of  
 (Briefly describe the property to be seized)  
 Up to \$240,834.26 in Bank of America account  
 number 003935250919, held in the name JADM Inc.

Case No.

14-2798 TJS

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the \_\_\_\_\_ District of \_\_\_\_\_ Maryland be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Up to \$240,834.26 in Bank of America account number 003935250919, held in the name JADM Inc.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

December 17, 2014  
 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Any United States Magistrate Judge

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

December 3, 2014

11:49 am

Judge's signature

City and state:

Baltimore, MD

Timothy J. Sullivan, United States Magistrate Judge

Printed name and title

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**Return**

Case No.: <b>14-2798 TJS</b>	Date and time warrant executed: <b>12/4/14 10:07AM</b>	Copy of warrant and inventory left with: <b>Patricia Tulske A/VP, BANK OF AMERICA</b>
Inventory made in the presence of: <b>-</b>		<b>+ SERVED VIA FAX ON 12/11/14 TO BANK OF AMERICA</b>

## Inventory of the property taken:

BANK OF AMERICA PROVIDED CASHIER'S CHECK # 9495775591, DATED 12/4/14, PAYABLE TO THE US MARSHALS SERVICE IN THE AMOUNT OF \$ 15,506.46.

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 1/22/15

  
 Executing officer's signature  
**JASON C BENDER SPECIAL AGENT**  
 Printed name and title